

Message Text

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PAGE 01 STATE 040483
ORIGIN EB-08

INFO OCT-01 EUR-12 ISO-00 FRB-01 TRSE-00 /022 R

DRAFTED BY EB/IFD/OMA: C H ERVIN

APPROVED BY EB/IFD/OMA: R J RYAN

EUR/NE: J P SHUMATE

FED. RES.: H CONWAY

-----240538 017410 /23-12

R 232051Z FEB 77

FM SECSTATE WASHDC

TO AMEMBASSY LONDON

UNCLAS STATE 040483

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT BY FEDERAL RESERVE EXAMINERS

1. EXAMINERS FROM THE FEDERAL RESERVE SYSTEM PLAN TO CONDUCT ROUTINE EXAMINATIONS OF BRANCHES OF BANKERS TRUST COMPANY, NEW YORK IN LONDON BEGINNING MARCH 1. THE EXAMINATION WILL BE HEADED BY WARREN STRAUB.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS, INCLUDING THOSE OF THE BANK OF ENGLAND OF THE PROPOSED VISITS AND REPORT THEIR REACTIONS AND YOUR RECOMMENDATIONS FOR OR AGAINST THE VISIT. YOUR REPORT SHOULD INCLUDE: (1) THE NAME AND TITLE OF HOST GOVERNMENT OFFICIALS CONTACTED, AND (2) IF THE REACTION OF HOST GOVERNMENT IS NEGATIVE, THE REASON THEREFOR. A PROMPT RESPONSE IS REQUESTED.

3. YOUR RESPONSE OR YOUR REQUEST FOR ADDITIONAL INFORMATION SHOULD BE CAPTIONED "PASS TO FEDERAL RESERVE, MR. F. R. DAHL, FOREIGN BANKING SECTION." THANK YOU FOR YOUR ASSISTANCE.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INSPECTIONS, VISITS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 23-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE040483
Document Source: CORE
Document Unique ID: 00
Drafter: C H ERVIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770063-0895
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770216/aaaaaolp.tel
Line Count: 56
Litigation Code IDs:
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Litigation History:
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Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3249811
Secure: OPEN
Status: NATIVE
Subject: VISIT BY FEDERAL RESERVE EXAMINERS
TAGS: EFIN, US, UK, BANKERS TRUST CO
To: LONDON
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/131e61c0-c288-dd11-92da-001cc4696bcc
Review Markings:
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